**UFS Agenda**

Draft 8/14/19

**Meeting: 21 August 2019**

**Bogomolny Room – Student Center**

Lunch served at 11:30

Please prepare for the meeting by reviewing all necessary documents. We will not spend a lot of meeting time reviewing documents that have been made available ahead of time. Note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence (8/28/19) to complete discussions of and actions on agenda items not addressed at this meeting.

At the request of the provost’s office this meeting will end at 1:50 so we can attend the Faculty Development Day keynote speaker.

Logistical Items

* Welcome back
* Approval of May 2019 minutes
* Amendments to August agenda?

Action items

None

Information Items

* Academic Integrity
* Anti-bullying policy

Strategic discussion Items

**“City University for Baltimore”**

**Enrollment**

*Preview: coming this year*

* RCM
* Police Academy
* Enrollment strategy team
* Enrollment systems processing team
* Advertising plan
* New Student Assistance Program (SAP)
* Kurt on the “City University for Baltimore,” continuing
* Academic integrity
* Report on NSSE
* Policy revisions
	+ Grievance policy
	+ P&T, five-year review
* Academic Integrity
* Middle States annual institutional update
* *Report* access on Sharepoint
* Faculty workload (FY21 changes)
* University committees

Important Upcoming Dates

* UFS 2019-20 meeting dates (Bogomolny Room unless otherwise noted)
	+ August 21
	+ September 4
	+ October 2 – Law School, 12th floor
	+ November 6
	+ December 4 – Law School, 12th floor

**2020**

* + January 15
	+ February 5
	+ March 4
	+ April 1
	+ May 6
	+ May 20, second May meeting if necessary